

CARMEL VALLEY COMMUNITY PLANNING BOARD

**Attn: Allen Kashani, CVCPB Secretary
6025 Edgewood Bend Court
San Diego, CA 92130**

**858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html**

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, January 27, 2010
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, Ca 92130

A G E N D A

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES – November 19, 2010

C. CONSENT AGENDA:

1. **Chair Appointment:** Approve the Chair's appointment of Christopher Moore to serve the remaining term of former Boardmember Bankhead's representation of Neighborhood 6.
 - Applicant – Chair White

D. PUBLIC COMMUNICATION – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.

E. ANNOUNCEMENTS – San Diego Police Department, San Diego Fire Department, United States Marine Corps

F. WRITTEN COMMUNICATIONS

G. COMMUNITY PLANNER REPORT – Bernie Turgeon, City of San Diego

H. COUNCIL DISTRICT 1 REPORT – Mel Millstein, Office of Councilmember Lightner

I. MAYOR'S REPORT – Stephen Lew, Office of Mayor Jerry Sanders

J. COUNTY BOARD OF SUPERVISOR'S REPORT – Sachiko Kohatsu, Office of Supervisor Pam Slater

K. STATE ASSEMBLY REPORT – Office of Assemblymember Fletcher

L. INFORMATION AGENDA:

1. **Del Mar Highlands Town Center:** Update on the Re-Imaging and Renovation of Del Mar Highlands Town Center.
 - Applicant – Elizabeth Schreiber
2. **Council District 9:** Introduction of the efforts by the Asian & Pacific American City Council District Organizing Committee.
 - Applicant – APAC San Diego

3. **Miramar Landfill:** A presentation of the potential risks of the privatization of Miramar Landfill.
- Applicant – Norma Rodriguez, Center on Policy Initiatives

M. ACTION AGENDA:

1. **MAD Budget FY 2012:** Consider approval of the MAD budgets for Carmel Valley MAD, Carmel Valley N10 MAD and Pacific Highlands Ranch MAD.
- Applicant, Roger Wammack, District Manager
2. **Carmel Grove Park:** Consider the request for the use of FBA funds to assist in the ADA upgrades to the mini park.
- Applicant, Kevin Oliver, City Parks Division
3. **Carmel Valley Residence Inn:** Presentation of proposed amendment to existing Coastal and Site Development permits to allow an increase of one unit and addition of elevation roof housing.
- Applicant – Roy Johnson, Architect
4. **PHR Representation:** Due to a lack of anyone coming forward to be considered to fill the remaining term for Dean Dubey, consider the Chair's request to open up that seat to the entire community of PHR only for the duration of Dubey's term.
- Applicant, Chair White
5. **Flower Hill Promenade:** Confirmation of letter dated January 7, 2011 addressing Comments to the Recirculated DEIR (dated November 24, 2010) for Flower Hill Promenade.
- Applicant, Chair White

N. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Regional Issues & Design Review | Anne Harvey/Jan Fuchs |
| 2. | F.B.A. | Frisco White |
| 3. | M.A.D. | Dave Mc Intyre |
| 4. | M.A.D. N 10 | Laura Copic |
| 5. | M.A.D. PHR | Manjeet Ranu |
| 6. | By-Laws/Elections/Policies/Procedures | David Bartick |
| 7. | Community Concourse | Vacant |
| 8. | Trails | Anne Harvey |
| 9. | CVREP | Christian Clews |
| 10. | San Dieguito River Park | Anne Harvey/Jan Fuchs |
| 11. | Route 56 Steering Committee | Scott Tillson/Jan Fuchs |
| 12. | CPC | Manjeet Ranu |
| 13. | Signage | John Dean |

O. CHAIR's REPORT

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Thursday, February 24, 2011
Carmel Valley Library, 7 pm